 **A.2.**

Agenda of the Regular Public Board Meeting

Grande Yellowhead Public School Division

**Meeting Number 2**

September 25, 2019 – 10:00 am

Education Services Centre, Edson, AB

A. Call to Order

1. Moment of Reflection

1000 – 1001 Hours

1. Approval of Agenda

1001 – 1003 Hours

B. Approval of Minutes

1. Minutes of the Public Board Meeting of September 11, 2019

1003 – 1005 Hours

C. Delegations

1. Alberta Teachers’ Association Representative

J. Smeall

1005 – 1008 Hours

1. Canadian Union of Public Employees Representative

D. Conger

1008 – 1010 Hours

1. Edson and District Recycling Society
2. Auriat

1010 – 1025 Hours

* C.3.a – Presentation
* C.3.b – École Pine Grove Middle School Presentation
* C.3.c – Girl Guides Support Letter
* C.3.d – Pine Grove Support Letter
* C.3.e – Community Member Support Letter
* C.3.f – Community Member Support Letter

D. Action Items

1. Old Business
2. New Business
   1. Edson & District Recycling Society

1025 – 1035 Hours

* 1. Response to PSBAA on the Ministerial Order #034/2019

1035 – 1040 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports

1040– 1055 Hours

1. Trustee Fowler

* Hinton and Lobstick School Visits
* Meet the Teacher Evening
* Mary Bergeron School Council

1. Trustee Caputo

* Hinton and Lobstick School Visits

1. Trustee Karpluk

* Hinton and Lobstick School Visits

1. Trustee Zaporosky

* Hinton and Lobstick School Visits

1. Trustee Fate

* Lobstick School Visits

1. Trustee Aust

* Hinton School Visits

1. Chair Rosadiuk

* Hinton and Lobstick School Visits
* Grand Trunk School Council
* ASBA Board Chair Meeting
* Funding Formula Review Consultation

G. Monitoring Reports

1. Highlights of the ASBA Survey – Choice in Education Act, Strategic Plan 2020-2023, Youth Summit
2. - 1100 Hours

H. Superintendent’s Reports

1. Superintendent’s Update

1100 – 1110 Hours

1. Indigenous Education

1110 – 1115 Hours

I. Public Question Period

J. Future Business

1. Meeting Dates
2. Notice of Motion
3. Topics for Future Agendas

K. Adjournment